

Local Streets and Roads Working Group (LSRWG)

2011-09-08 09:00:00.0

9:00 a.m. - 11:00 a.m. - LSRWG; 11:00 a.m. - 12:00 p.m. - Subcommittee
MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

This agenda was updated 2011-09-13 14:38:37.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov;
510.817.5814

Chair

Norman Hughes, City of Fremont

Vice Chair

Rick Marshall, Napa County

Staff Liaison

Theresa Romell; tromell@mtc.ca.gov
510.817.5772

9:00 a.m.

- [FINAL LSRWG Sep 08 Pkt.pdf](#)

1. Introductions

Review of Working Group Minutes*

2. Local Streets and Roads Working Group - July 14, 2011

Presented by: Chair: Norman Hughes, City of Fremont

3. Programming Updates:

Report of Federal Inactive Obligations*

A.

Presented by: Marcella Aranda

Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)**

B.

Presented by: Marcella Aranda

4. Caltrans/FHWA/CalRTPA Update:

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- A. *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions encouraged to review the bulletins for program changes.)*

Presented by: Memo Only

- i. **New Local Assistance Procedures Manual (LAPM) Forms ***

(The Forms Webpage for the LAPM Exhibits has been re-formatted for efficiency and is available at: <http://www.dot.ca.gov/hq/LocalPrograms/lam/forms/lapmforms.htm>)

ii. 2010 Caltrans Standards Books*

COIN #11-04 Buy America Requirements*

- iii.** *(A Caltrans Oversight Information Notice (COIN) entitled "Buy America Requirements" has been posted to Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>.)*

2011 Discretionary Grant Program Awards for California Highway Projects*

- iv.** *(On August 17, 2011, the U.S. Transportation Secretary Ray LaHood announced \$417.3 million in discretionary grants for state highway projects nationwide. <http://www.fhwa.dot.gov/pressroom/fhwa1137/fhwa1137ca.htm>.)*

Local Assistance web site - and reports through July 31st*

- v.** *(The link to the California Department of Transportation - Division of Local Assistance web page: <http://www.dot.ca.gov/hq/LocalPrograms/>)*

Federal Programs Update

B. (As needed)

Presented by: Sylvia Fung, Caltrans D4

5. Discussion Items:

LSR Long-Range Needs/ Revenue Assessment*

A.

Presented by: Theresa Romell

P-TAP 13 Call for Projects - Selection Process*

B.

Presented by: Amy Burch

One Bay Area Grant Proposal*

C.

Presented by: Vice Chair: Rick Marshall, Napa County

Informational Items:

6.

Presented by: "Memo Only" unless otherwise noted

A. Legislative Update*

FMS/ TIP Update*

B.

(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)

PMP Certification Status*

C.

(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)

7. Recommended Agenda Items for Next Meeting:

12:00 p.m.

Meeting Adjourned

Subcommittee meeting to begin immediately following the LSRWG meeting.

*****HANDOUTS*****

- [05a LSR Needs Scenarios Detail.pdf](#)

TIME SENSITIVE ANNOUNCEMENTS

- [H2_0 P-TAP 13 Call for Projects FINAL.pdf](#)
- [H2_1 P-TAP 13 Application Form.xls](#)
- [H3_DLA/WUA Action Requested HBP Highway Bridge Program 2011 Annual Project Su](#)
- [H4_0 UDBE DBE Contractor Compliance.pdf](#)
- [H4_1 ARR.Projects.pdf](#)
- [H4_2 UDBE Compliance2.pdf](#)
- [H5 CIR Invitation Letter.pdf](#)

Next meeting

2011-10-17 09:00:00.0

(NOTE: THIS IS A JOINT PARTNERSHIP WORKING GROUP MEETING) 9:00 a.m. - 11:30 a.m. - Joint LS
11:30 a.m. - 12:30 p.m. - Subcommittee

MetroCenter

1st Floor, Auditorium

101-8th Street

Oakland, CA 94607

Recommended agenda items for future meetings should be submitted to either Marcella Aranda (maranda@mtc.
no less than 3 weeks prior to meeting date you are recommending the item for.